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Faculty Senate

Agenda--10/04/99

2:30 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of 6/7/1999 (Attachment E)**
3. **Report of the President/Provost**
4. **Report of the Senate Executive Committee: David Barr**
 - A. **University College Resolution--Discussion (limited to 30 minutes)**
(Attachment A to 6/7/99 Minutes and the Document, "Response to Faculty Senate Concerns Regarding University College," mailed to Faculty Senate Members)
5. **Reports of Committees and Councils**
 - A. **Buildings & Grounds Utilization & Planning: Tom Macaulay**
 - B. **Curriculum and Academic Policy: Carol Holdcraft**
 - C. **Faculty Affairs: Virginia Nehring**
 - D. **Library: Jan Fulton**
 - E. **Student Affairs: Donna Cole**
 - F. **University Budget Review: Robert J. Sweeney**
6. **Old Business**
 - A. **Curriculum and Academic Policy: Carol Holdcraft**
Proposed new degree program--B.S. in Organizational Leadership, CEHS (Attachment A, and Amended A1) Full document on file in Faculty Office, 138 Fawcett.
 - B. **Drop/Add Policy: (Attachment B)**
 - C. **Ratification of Committee Appointments for 1999-00 (Attachment C)**
7. **New Business**
 - A. **Call for Nominations for Professor-at-Large for University Promotion and Tenure Committee (Attachment D)** Nominations will be taken today and at the November 1 Faculty Senate Meetings, with the vote taken November 1, 1999.
8. **Announcements**
 - A. **Next Faculty Senate Meeting--November 1, 2:30 p.m., E156 Student Union**
 - B. **Fall Quarter General Faculty Meeting--Tuesday, November 9, 1999, 3:30 p.m.**
Call for Agenda Items-- Please forward any agenda items to a member of the Agenda Committee*.

*Agenda Committee

Barr, David (Ch) Fac. Pres.	; CEHS
Walker, James; Fac. Pres. El.	; CON&H
Alter, Gerald; S&M	; Egr. & CS
Denison, Barbara; COBA	; Lake Campus
Knauert, Pam; COLA	; SOM
	; SOPP

9. **Adjournment**

Written committee reports and handouts will be available for senators to review at their respective senate seats prior to the meeting.

WRIGHT STATE UNIVERSITY
FACULTY SENATE MINUTES
Monday, October 4, 1999

I. The meeting was called to order by University Faculty President David Barr at 2:30 p.m. in E156 Student Union.

Present: Alter, S., Barr, D., Brun, C., Bushong, G., Carrafiello, S., Farrell, A. Hartmann, C., Holdcraft, C., Leach, D., Malloy, K., Mamrack, M., Markus, M., Moore, P., Orenstein, D., Perkel, M., Premus, R., Skinner, T., Slater, J., Sudkamp, T., Sweeney, R., Taylor, C., Tomlin, J., Turyn, L., Voss, D., Walker, J.

Absent: Chumlea, C., Fulk, R., Goldenberg, K., Hangartner, T., Rafferty, T., Siervogel, R., White, M.

II. The minutes of the June 7, 1999 meeting were approved as written (Attachment E to Agenda).

New Faculty Senate President David Barr included in his opening remarks that he intends to follow the guidelines of the constitution. He also announced that Professor Harry Davis from psychology was involved in a fatal car accident last night.

III. Reports:

A. President's Report: Perry Moore reporting

1. Marsha Muller is the new Vice President for Advancement.
2. Bob Hickey has been appointed as interim Assistant Vice President for Public Affairs.
3. The 14th day enrollment looks stable, with head count up. Graduate level is down, but the undergraduate level is up.
4. The average GPA for freshmen is up.
5. About 55% of freshmen are from outside the immediate four county area.
6. A new residence hall opened this fall (112 beds), with another 100+ beds for next fall. This would give us just under 2500 beds on campus.
7. External grants topped \$34 million and the campus scholarship campaign exceeded its goal by about 10%.
8. Need to make a decision regarding the semester issue, with 100% faculty expressing their opinions on this issue during the winter quarter. A change should have a significant number of the faculty supporting it. Revenue-neutral and maintaining faculty/student ratio are two key issues.
9. General Education reform is another issue to address.
10. In the next couple of months plans for taking Millett off line must be finalized for winter 2001. Each college will be asked for a few offices for faculty displaced for a maximum of 18 months.
11. The feasibility of a parking garage will be discussed with deans, faculty, staff, and students. Two sites have been proposed; behind Millett Hall or next to Biological Sciences Bldg. near the Library for approximately 600 cars.
12. Regarding food service, Allyn Hall lounge will open in the fall of 2000. Some kitchen facilities will be added between Allyn and Millett parallel to the student services wing. In the spring of 2001 the Bike Shop will close in Millett. Renovation of the upper level of the

Student Union, including the main kitchen facilities will also occur at this time. (This is a separate issue from the complete renovation of the Student Union.) This should begin March 2000 and be completed around January 2001. Most of the cost for the kitchen will be paid for by Marriott Sodexo if they get an extended contract.

13. There is a proposal for renovation of the Student Union. Considerable discussion has occurred and issues raised including need for on campus activities and an increase of these "recreational houses" at other institutions.

B. *Report of the Senate Executive Committee: David Barr reporting*

1. A clear process regarding a change to the semester system should begin at the department level and work its way up through the colleges. Input is sought regarding the process.
2. Looking into doing some of our communicating on line. We are developing a Faculty Senate website later this month. Committee chairs are encouraged to make use of it.
3. University College Resolution – (30 minute limit)
Last meeting the senate submitted a list of concerns to the administration. Please note Dean Howard's response (Attachment A to agenda & Attachment A).
 - a. There are two issues on the table—the issue of substance, creating a college that will lessen the value of a WSU degree by making it available for less rigorous work. The second issue deals with the process thus far creating the college.
 - b. Motion moved & seconded to Old Business (Attachment B)
 - c. The Dean of University College should be invited to make a quarterly report.

Reports of the Standing Committees:

C. Buildings and Grounds Utilization & Planning: Tom Macaulay reporting
No report.

D. Curriculum and Academic Policy: Carol Holdcraft reporting
No meetings held yet this year. They plan to look at the grade of "X" and alternative grade at their first meeting Monday, October 11th.

E. Faculty Affairs: Virginia Nehring reporting
No report

F. Library: Jan Fulton reporting
No report

G. Student Affairs: Donna Cole reporting
No report

I. University Budget Review: Robert Sweeney reporting
(See Attachment C)

IV. Old Business

A. Curriculum and Academic Policy: Carol Holdcraft
(See Attachment A, Amended A1 to agenda)

1. Motion approved for proposed new degree program – B.S. in Organizational Leadership

B. Drop/Add Policy – Robert Sweeney

(See Attachment B to agenda)

1. The current Add Policy will be adopted unless a course is recommended via notification to the Registrar.
2. Drop policy should become an attendance policy.
3. Motion approved to forward for consideration to the Curriculum and Academic Policy Committee, with a comment regarding appropriate notice to Graduate Council.

C. Ratification of Committee Appointments for 1999-2000 (Attachment C to agenda)

1. Susan Carrafiello for Carol Nathanson on General Education Implementation Committee
2. Motion approved as corrected

V. New Business

A. Call for Nominations for Professor-at-large (Attachment D to agenda)

1. Those nominated were Ed Rutter (COSM) and Charles Ryan (CEHS)
2. Additional nominations will be accepted next meeting

VI. Announcements

A. Next Faculty Senate meeting Monday, Nov. 1 at 2:30 p.m. in E156 Student Union.

B. Fall Quarter General Faculty meeting is Tuesday, Nov. 9 at 3:30 p.m. in the Medical School Auditorium

VII. Adjournment: The meeting adjourned at 3:30 p.m.